

CITY AND COUNTY OF SWANSEA

NOTICE OF MEETING

You are invited to attend a Meeting of the

SCRUTINY PROGRAMME COMMITTEE

At: Committee Room 2, Civic Centre, Swansea.

On: Wednesday, 23 April 2014

Time: 4.00 pm

AGENDA

	Page No.
1 Apologies for Absence.	
2 Disclosures of Personal & Prejudicial Interest.	1 - 2
3 Prohibition of Whipped Votes and Declaration of Party Whips.	
4 Co - option.	3 - 5
5 Evidence Session: Gypsy & Traveller Site Search Process	6 - 8
a. Keith Jones	
b. Councillor Uta Clay	
c. Councillor Penny Matthews	
d. Tony Beddow	
6 Timetable of Work (Date and time of further Special Meetings to be confirmed).	9
7 Exclusion of the Public.	10 - 13
8 Counsel's Opinion on Court Judgement Issued March 2009. (To be made available at the Meeting)	



Patrick Arran
Head of Legal, Democratic Services & Procurement
Tuesday 15 April 2014

Contact: Democratic Services - Tel: (01792) 637292

SCRUTINY PROGRAMME COMMITTEE (16)

Labour Councillors: 11

A M Cook	R Francis-Davies
D W Cole	J E C Harris
J P Curtice	A J Jones
N J Davies	R V Smith (Vice Chair)
V M Evans	M Thomas
P Downing	

Liberal Democrat Councillors: 3

A M Day (Chair)	P M Meara
J W Jones	

Independent Councillor: 1

E W Fitzgerald	
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Conservative Councillor: 1

A C S Colburn	
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Co-opted Members:

David Anderson-Thomas	Vacancy
Sarah Joiner	Vacancy

Officers:

Dean Taylor	Director of Corporate Services
Lee Wenham	Head of Marketing, Communications & Scrutiny
Dave Mckenna	Overview & Scrutiny Manager
Brij Madahar	Overview & Scrutiny Coordinator
Democratic Services	
Nigel Havard	Legal
Archives	

Email:

Executive Board	
Cabinet Members	
Leaders of Opposition Groups	
Carl Billingsley	

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